

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant JAVIER ANGEL ROMERO

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. Sec. 846</u>	<u>Conspiracy to Distribute 5 Kg of Cocaine</u>	<u>Count One</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

JS 45 (5/97) - (Revised USAO MA 6/29/04)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. \_\_\_\_\_ Investigating Agency DEA/MSPCity Lynn/Peabody Related Case Information:

County Essex Superseding Ind./ Inf. X Case No. 04-10299-PBS  
 Same Defendant x New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number 04-m-1685-CBS  
 Search Warrant Case Number 04-m-1720 to 1730  
 R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name CHRISTIAN GERMOSEN Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address \_\_\_\_\_

Birth date (Year only): \_\_\_\_\_ SSN (last 4 #): \_\_\_\_\_ Sex M Race: Hispanic Nationality: Dom. Rep.

Defense Counsel if known: Michael Hickey Address: 15 Church Street  
Salem, MA 01970

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA Neil Gallagher Bar Number if applicable \_\_\_\_\_Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☐ Regular Process ☐ In Custody
**Location Status:**

Arrest Date: \_\_\_\_\_

☒ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1 count

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 3/23/05Signature of AUSA: [Signature]

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant CHRISTIAN GERMOSEN

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. Sec. 846</u>	<u>Conspiracy to Distribute 5 Kg of Cocaine</u>	<u>Count One</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

JS 45 (5/97) - (Revised USAO MA 6/29/04)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. \_\_\_\_\_ Investigating Agency DEA/MSPCity Lynn/Peabody Related Case Information:

County Essex Superseding Ind./ Inf. X Case No. 04-10299-PBS  
 Same Defendant x New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number 04-m-1685-CBS  
 Search Warrant Case Number 04-m-1720 to 1730  
 R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name JUAN MARTINEZ Juvenile ☐ Yes ☒ NoAlias Name Juan Eustate

Address \_\_\_\_\_

Birth date (Year only): \_\_\_\_\_ SSN (last 4 #): \_\_\_\_\_ Sex M Race: Hispanic Nationality: Mexican

Defense Counsel if known: \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA Neil Gallagher Bar Number if applicable \_\_\_\_\_Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☐ Regular Process ☐ In Custody
**Location Status:**Arrest Date: FUGITIVE☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1 count

Continue on Page 2 for Entry of U.S.C. Citations

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JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant JUAN MARTINEZ

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. Sec. 846</u>	<u>Conspiracy to Distribute 5 Kg of Cocaine</u>	<u>Count One</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

JS 45 (5/97) - (Revised USAO MA 6/29/04)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. \_\_\_\_\_ Investigating Agency DEA/MSPCity Lynn/Peabody Related Case Information:

County Essex Superseding Ind./ Inf. X Case No. 04-10299-PBS  
 Same Defendant x New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number 04-m-1685-CBS  
 Search Warrant Case Number 04-m-1720 to 1730  
 R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name GERARDO VASSUER ORTIZ Juvenile ☐ Yes ☒ NoAlias Name Scarface

Address \_\_\_\_\_

Birth date (Year only): \_\_\_\_\_ SSN (last 4 #): \_\_\_\_\_ Sex M Race: Hispanic Nationality: Mexican

Defense Counsel if known: Richard Welsh Address: 80 Worchester St., Ste 5  
North Grafton MA, 01536

Bar Number: \_\_\_\_\_


**U.S. Attorney Information:**AUSA Neil Gallagher Bar Number if applicable \_\_\_\_\_Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status:

Arrest Date: \_\_\_\_\_

☒ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1 count

Continue on Page 2 for Entry of U.S.C. Citations

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JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant GERARDO VASSUER ORTIZ

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. Sec. 846</u>	<u>Conspiracy to Distribute 5 Kg of Cocaine</u>	<u>Count One</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. \_\_\_\_\_ Investigating Agency DEA/MSPCity Lynn/Peabody Related Case Information:

County Essex Superseding Ind./ Inf. X Case No. 04-10299-PBS  
 Same Defendant x New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number 04-m-1685-CBS  
 Search Warrant Case Number 04-m-1720 to 1730  
 R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name PHIL ASARO Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address \_\_\_\_\_

Birth date (Year only): \_\_\_\_\_ SSN (last 4 #): \_\_\_\_\_ Sex M Race: Caucasian Nationality: \_\_\_\_\_

Defense Counsel if known: Kirk Griffin Address: 50 Standford Street  
Boston, MA 02114

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA Neil Gallagher Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Matter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☐ Regular Process ☐ In Custody
**Location Status:**

Arrest Date: \_\_\_\_\_

☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by MJ Swartwood on May 2004Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1 count

Continue on Page 2 for Entry of U.S.C. Citations

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JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant PHIL ASARO

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. Sec. 846</u>	<u>Conspiracy to Distribute 5 Kg of Cocaine</u>	<u>Count One</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: MA Category No. \_\_\_\_\_ Investigating Agency DEA/MSP

City Lynn/Peabody Related Case Information:

County Essex Superseding Ind./ Inf. X Case No. 04-10299-PBS  
Same Defendant x New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 04-m-1685-CBS  
Search Warrant Case Number 04-m-1720 to 1730  
R 20/R 40 from District of \_\_\_\_\_

Defendant Information:

Defendant Name SILVESTRE LIZARDI Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address \_\_\_\_\_

Birth date (Year only): \_\_\_\_\_ SSN (last 4 #): \_\_\_\_\_ Sex M Race: Hispanic Nationality: \_\_\_\_\_

Defense Counsel if known: Michael Sneider Address: 95 Commercial Wharf  
Boston, MA 2110

Bar Number: \_\_\_\_\_

U.S. Attorney Information:

AUSA Neil Gallagher Bar Number if applicable \_\_\_\_\_

Interpreter: ☒ Yes ☐ No List language and/or dialect: Spanish

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status:

Arrest Date: \_\_\_\_\_

☒ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_

☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by MJ Swartwood on May 2004

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1 count

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Date: 3/23/05

Signature of AUSA: \_\_\_\_\_

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant SILVESTRE LIZARDI

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. Sec. 846</u>	<u>Conspiracy to Distribute 5 Kg of Cocaine</u>	<u>Count One</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

**Criminal Case Cover Sheet**

U.S. District Court - District of Massachusetts

Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency DEACity Lynn Related Case Information:

County Essex Superseding Ind./ Inf. X Case No. 04-10299 PBS  
 Same Defendant x New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number 04-M-1685 CBS  
 Search Warrant Case Number 04-M-1720 to 1730  
 R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name ROBERT V. RUSCIO Juvenile: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address 286 NEWBURY ST., PEABODY, MABirthdate: 7/15/51 SS # 000-00-7920 Sex: MALE Race: White Nationalit USADefense Counsel if known: Edward L. Hayden, Esq. Address 7 Franklin St., Lynn, MA

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Neil Gallagher Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Matter to be SEALED: Yes ☒ No

\ Warrant Requested

☒ Regular Process

In Custody

**Location Status:**

Arrest Date \_\_\_\_\_

Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_

☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trialx On Pretrial Release: Ordered by: Mag. Judge Swartwood on \_\_\_\_\_Charging Document: Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

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Date: 3/23/05Signature of AUSA: [Signature]

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_**Name of Defendant** ROBERT V. RUSCIO**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>CONSPIRACY DISTRIBUTE COCAINE</u>	<u>1</u>
Set 2	<u>21 USC 856</u>	<u>MAINT. PLACE FOR DRUG PURPOSES</u>	<u>2</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. \_\_\_\_\_ Investigating Agency DEA/MSPCity Lynn/Peabody Related Case Information:

County Essex Superseding Ind./ Inf. X Case No. 04-10299-PBS  
 Same Defendant x New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number 04-m-1685-CBS  
 Search Warrant Case Number 04-m-1720 to 1730  
 R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name GIOVANI AVILA Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address \_\_\_\_\_

Birth date (Year only): \_\_\_\_\_ SSN (last 4 #): \_\_\_\_\_ Sex M Race: Hispanic Nationality: \_\_\_\_\_

Defense Counsel if known: Michael Natola Address: 240 Commerical Street, Ste 2B  
Boston, MA 02109

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA Neil Gallagher Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Matter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☐ Regular Process ☐ In Custody
**Location Status:**

Arrest Date: \_\_\_\_\_

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Signature of AUSA: \_\_\_\_\_

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant GIOVANI AVILA

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. Sec. 846</u>	<u>Conspiracy to Distribute 5 Kg of Cocaine</u>	<u>Count One</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
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Set 9	_____	_____	_____
Set 10	_____	_____	_____
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Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. \_\_\_\_\_ Investigating Agency DEA/MSPCity Lynn/Peabody Related Case Information:County Essex Superseding Ind./ Inf. X Case No. 04-10299-PBS  
Same Defendant x New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 04-m-1685-CBS  
Search Warrant Case Number 04-m-1720 to 1730  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name GILBERTO ZAYAS Juvenile ☐ Yes ☒ NoAlias Name Cumbia King, Tony

Address \_\_\_\_\_

Birth date (Year only): \_\_\_\_\_ SSN (last 4 #): \_\_\_\_\_ Sex M Race: Hispanic Nationality: \_\_\_\_\_Defense Counsel if known: Raymond E. Gillespie Address: 875 Massachusetts Ave, Ste 32  
Cambridge, MA 02139

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA Neil Gallagher Bar Number if applicable \_\_\_\_\_Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☐ Regular Process☐ In Custody

Location Status:

Arrest Date: \_\_\_\_\_

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Signature of AUSA: \_\_\_\_\_